



## **Capital Expenditures Committee Meeting Minutes**

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**Date:** Wednesday, June 17, 2015

**Attendees:** Barbara Perry (BP), Jim O'Neil (JO), Brian Bartkus (BB), Dan Brosgol (DB), Karen Dunn (KD); Bill Moonan (WM)

**Also Present:** Jessica Porter, Asst. Town Manager (JP); Chief David Grunes, Bedford Fire Department (DG); Amy Hamilton, Director of Recreation (AH)

**Absent:** Tony Battaglia (TB)

**Identified Audience Members:** Paul Mortensen , finance committee, Caroline Fedele, Robin Steele

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Meeting called to order at 7:31pm

1. DG gave an overview of the Fire Department's six year plan. Details are included on his handout. Highlights of presentation included the understanding that there is a 19 month lag time from when a fire truck is approved at town Meeting to when it actually goes into service. DG asked the committee to understand that he is typically projecting two years in advance of when he will need to replace a large customized piece of apparatus. DG also briefed us on the feasibility study related to the fire station that is currently on going, with more details coming in the fall of 2015.

2. AH presented for the recreation department's six year projects. Details are included in her handout. Highlights are the ongoing clarity issues at Springs Brook Park could force its ultimate closure. There is presently a study being conducted to find answers and options. The Kids Club and Youth Center is in need of additional space and has proven to be very popular with town residents. The current grass B field is being thought of as a possible location for an artificial turf field. Lastly, the Recreation Department is in need of additional storage space.
3. The Minutes from the May 20<sup>th</sup> meeting were amended and approved as amended by a vote of 5-0-1.
4. New Business:

Barbara brought up the thought that there seems to be a town wide need for additional storage and that maybe Taissir could coordinate these needs into one facility.

JO alerted the committee that bids are out for new lighting at the Sabourin Field and bids are also out for the MEP project at Town Hall.
5. Next Meeting – The next meeting has been tentatively moved to Wednesday, August 5<sup>th</sup> at 7:30pm
6. Meeting adjourned by a 6-0-0 vote at 9:30pm